

**SPECIAL JOINT MEETING**  
COUNTY OF SAN BENITO BOARD OF SUPERVISORS  
CITY COUNCIL OF THE CITY OF HOLLISTER  
CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA

**AGENDA**

May 22, 2007

6:00 p.m.

San Benito County Board of Supervisors Chambers  
San Benito County Administration Building  
481 Fourth Street, Hollister, CA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:**

**Board of Supervisors:** Chair Don Marcus, Pat Loe, Anthony Botelho, Reb Monaco, and Jaime De La Cruz, County Administrative Officer Susan Thompson, County Counsel Dennis LeClere, and Clerk of the Board Linda Churchill.

**Hollister City Council:** Mayor Brad Pike, Sr., Council Members Doug Emerson, Pauline Valdivia, Monica Johnson, and Eugenia Sanchez, City Manager Clint Quilter, City Attorney Stephanie Atigh and City Clerk Geri Johnson.

**San Juan Bautista City Council:** Mayor Priscilla Hill, Council Members George Dias, Rick Edge, Bob Paradise, and Ed Laveroni, City Manager Jan McClintock, and City Attorney George Thacher.

4. **VERIFICATION OF AGENDA POSTING**
5. **Request For Proposal process for Franchise Agreement for Solid Waste and Approve Release of RFP effective June 1, 2007.**

The San Benito County Integrated Waste Management staff will present a report regarding the Franchise Agreement for Refuse, Recycling, Yard/Wood Waste, and Collection and Processing Services and Request for Proposal process.

Each of the three agencies will separately Approve the Release of the RFP.

**ADJOURNMENT:**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].*